

01/07/15 JW



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STATE OF DELAWARE
BOARD OF OCCUPATIONAL THERAPY PRACTICE

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PUBLIC MEETING MINUTES:	Board of Occupational Therapy Practice
MEETING DATE AND TIME:	January 7, 2015 at 4:30 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A, Cannon Building
MINUTES APPROVED:	March 4, 2015

MEMBERS PRESENT

Kelly Richardson, Professional Member, President
Karen Virion, Professional Member, Secretary
Mara Beth Schmittinger, Professional Member
Victor Kennedy, Public Member

MEMBER ABSENT

Rosemarie Vanderhoogt, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Jennifer Witte, Administrative Specialist II

CALL TO ORDER

Ms. Richardson called the meeting to order at 4:32 p.m.

REVIEW OF MINUTES

A motion was made by Ms. Schmittinger, seconded by Mr. Kenndey, to approve the minutes with correction made to the date from the November 5, 2014. The motion was unanimously carried.

UNFINISHED BUSINESS

Review of the Rules and Regulations

Mr. Maloney stated that the proposed 3.5.2 and 3.5.2.1 rules and regulations were repetitive and clarified that the Board intended this repetition. The Board will have a rules and regulations public hearing at the March meeting.

NEW BUSINESS

Ratify Applications for Occupational Therapist/Occupational Therapy Assistant

A motion was made by Ms. Schmittinger, seconded by Ms. Virion, to ratify the approval of the following applications:

Kimberly Welker (Occupational Therapist)
Bethany Shipman-Meyer (Occupational Therapist)
Lauren Pasciuto (Occupational Therapist)
Gretchen Kempf (Occupational Therapist)
Lorraine Elliott (Occupational Therapist)
Jason Herrera (Occupational Therapist)
John Kardine, Jr. (Occupational Therapist)
Helen Serrano (Occupational Therapist)
Charles Cericola (Occupational Therapist)

The motion was unanimously carried.

Review of Continuing Education Activities

Ms. Schmittinger made a motion, seconded by Ms. Richardson, to approve the following continuing education activities as presented:

Department of Education

-Systematic Process for Enhancing and Assessing Communication Supports –
SPEACS Fall Training 2014, 13 hours

Beebe Healthcare

-Functional Geriatrics, 7.5 hours

Pyramid Educational Consultants

-PECS Level 1 Training, 13 hours

Pinnacle Rehab & Health Care

-Rapid Recovery Program – Neuro Resource Training, 4.5 hours

Howard T. Ennis School

-PECS Level 1 Training, 13 hours

Adult and Geriatric Special Interest Meeting

-September 18, 2014, 1.5 hours
-November 20, 2014, 1.5 hours

Pediatric Special Interest Meeting

-October 16, 2014, 1.5 hours
-November 18, 2014, 1.5 hours

OTA Program Advisory Committee Meeting

-November 5, 2014, 1.5 hours

Therapy Services of Delaware, Inc.

-Enhancing Therapy Services to Children with Mental Health Issues, 6 hours

The motion was unanimously carried.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Virion brought to the Board's attention the passing of Mae Hightower-Vandamm who was a Fellow of the American Occupational Therapy Association and was elected to two terms as its president which time she was enlisted to lecture globally on the innovative measures she developed and instituted which greatly enhanced the effectiveness of and respect for the field of occupational therapy.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting will be held on Wednesday, March 4, 2015 at 4:30 p.m. in Conference Room A, 2nd floor, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Ms. Schmittinger made a motion, seconded by Ms. Richardson, to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 5:19 p.m.

Respectfully submitted,

Jennifer L. Witte

Administrative Specialist II